



## News Release

### Change of Address of Share Registrar and Place Where Register Of Members And Index Are Kept

The Board of Directors of Banyan Tree Holdings Limited ("the Company") wishes to announce that with effect from 18 December 2006, the address of the Company's Share Registrar, Lim Associates (Pte) Ltd, where the Company's Register of Members and Index are kept, has been changed to 3 Church Street #08-01 Samsung Hub Singapore 049483

By Order of the Board  
Jane Teah  
Group Company Secretary  
18 December 2006

DBS Bank Ltd and UBS AG, acting through its business group, UBS Investment Bank, were the joint global co-ordinators and bookrunners of the initial public offering of the shares in Banyan Tree Holdings Limited.

